

#5676

ARTICLES OF INCORPORATION
of
MIRA MOVIMIENTO POLITICO, INC

The undersigned, for the purpose of forming a not-for-profit corporation under chapter 617 of the Florida statutes hereby forms a corporation not formed for pecuniary profit and adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of this Corporation shall be: **MIRA MOVIMIENTO POLITICO, INC**

ARTICLE II PRINCIPAL OFFICE

The principal address, including street and number, of this Corporation's initial registered office in the State of Florida shall be:

8307 NW 36th Street
Coral Springs, FL 33065

ARTICLE III PURPOSE

The purposes for which this Corporation is organized and operated shall be:

- (a) To serve the Colombian community in the United States with information and education regarding Mira Colombia's movement for greater democracy, morality, honesty and the improvement of the lives of Colombia citizens wherever they may be found. To help Colombians living in the United States to register and participate in electing candidates for elective office in Colombia.
- (b) To disseminate information and promote events to inform the citizens of Colombia living in the United States to register themselves with consular authorities so as to be eligible to participate in Colombian elections and allow for their voices to be heard by electing their candidates.
- (c) To promote fundraising events to help our candidates raise funds from individuals and corporations, who back our policies and programs to help the peoples of Colombia.
- (d) To promote and disseminate publicity about the programs, policies and the political platform of our party. To campaign in the United States for policies that will improve the lives of all Colombians including the printing of articles introducing our candidates; advertising through the print media, radio and television our political ads and public speaking events to introduce our candidates.

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- (e) increase mutual understanding between the people of the United States and the people of other countries by means of educational and cultural exchange;
- (f) strengthen the ties which unite our membership in the United States with other nations by demonstrating the educational and cultural interests, developments and achievements of the people of the United States and other nations and the contributions being made toward a peaceful and more fruitful life for people throughout the world;
- (g) promote international cooperation for educational and cultural advancement;
- (h) print, publish or distribute its own materials or distribute its own materials or distribute materials printed by others, utilize television or radio and encourage international visits and exchanges to promote closer understanding and further cultural, political relations between the United States and Colombia; and
- (i) instruct or train individuals or instruct the public by conducting public discussion groups, forums, panels, lectures, or other similar programs leading to an understanding and appreciation of the social, cultural, artistic, political, economic and legal activities of the United States and of other countries of the world, thereby fostering educated, moral, ethical leadership;
- (j) To engage in any other lawful activity consistent with the purposes set forth above and for which not for profit corporations may be organized in compliance with the law.

ARTICLE IV MEMBERSHIP/BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by its Board of Trustees. The number of members of this Corporation's Board of Trustees shall be fixed in the By-laws. The provisions of the By-laws shall govern the time, place, and manner of appointing members of the Board of Trustees

ARTICLE V

There shall be one initial member of the Board of Directors of this Corporation. The name and address, including street and number, of the member of the initial Board of Directors shall be:

Enrique Montes
8307 NW 36TH Street
Coral Springs, FL 33065

ARTICLE VI

The corporation shall have no voting members. The corporation shall have a Board of Directors, who shall manage the affairs of the corporation as defined by statute, this

Article, and the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation devolve from their relationship to the corporation as a Director. Furthermore, the corporation shall not lend any of its assets to any officer or Director of this corporation, or guarantee to any person the payment of a loan by an officer or Director of this corporation.

The name of this Corporation's initial registered agent at such address shall be:

Enrique Montes, 8307 NW 36TH Street, Coral Springs, FL 33065

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provision for the payment of all debts, obligations, liabilities, costs and expenses of the corporation.

ARTICLE VIII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX INCORPORATORS

The name and address of the incorporator of this corporation is:

Enrique Montes, 8307 NW 36TH Street, Coral Springs, FL 33065

Signature

03/02/05
Date

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered agent

03/02/05
Date

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIRA MOVIMIENTO POLITICO, INC.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

ENRIQUE MONTES

(Name of Person)

(Firm/Company)

8307 NW 36TH STREET

(Address)

CORAL SPRINGS, FLORIDA 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

ENRIQUE MONTES

(Name of Person)

at (754) 246-7462

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

BY-LAWS OF MIRA MOVIMIENTO POLITICO, INC
A NOT-FOR-PROFIT CORPORATION

To motivate the participation of Colombian citizens residing in the United States to become active in helping Colombia maintain a Democratic, transparent, freely elected government by the people and for the people according to it's constitution. To work with Mira Movimiento Politico in Colombia to back the candidates selected by the political movement and to raise funds and make the candidates known in the United States so that Colombians can elect these candidates to elective office in Colombia and representing Colombian citizens in the United States. We will work to create effective policies that impact our targeted constituent base. We will work to create and develop a new generation of leaders. We will hold elected officials accountable for promises and work with them to address issues. We will bring true representations and leadership to Colombian citizens living in the United States.

ARTICLE I ORGANIZATION

1. The name of the organization shall be MIRA MOVIMIENTO POLITICO, INC.
2. The organization shall have a seal which shall be in the following form:

MIRA MOVIMIENTO POLITICO, INC. A NOT FOR PROFIT CORPORATION

3. The organization may at its pleasure by a vote of the membership body change its name.

ARTICLE II ORGANIZATIONAL FORMAT

The organization shall have a minimum of four selected officials: President, Vice-President, Secretary, and Treasurer, and an appointed leadership body that consists of 6 volunteers or as many as the president may from time to time select.

ARTICLE III VOLUNTEERS

Volunteers in this organization shall be open to all who are persons of good moral character who love peace and a peaceful ways of bringing change and petitioning the government of Colombia through democracy and the election of Mira's political movement. To volunteer a candidate must have good testimony/reputation before the community and wishes to help Colombia.

ARTICLE IV OFFICERS

President- Manages day to day operations of the organization, plans and implements policies for the organization and leadership. Creates the agenda for all executive and general meeting. Speaks on behalf of the organization and represent the organization at

functions sponsored by the organization or other interest. Delegates tasks, authority and personnel to accomplish the mission of the organization. Set the goals and standards for the leadership of the organization. Creates budget for activities and operation of the organization. Gives authority to the treasurer to sign off on checks or withdrawals. Perform other tasks set by the organization and leadership. President must compile and present an annual report for review and vote at each designated annual meeting. The president of Mira Movimiento Politico, Inc. as the representative and agent for the parent entity Mira (Colombia) Movimiento Politico shall be a registered with the United States Department of Justice pursuant to the Foreign Agent Registration Act of 1938, as amended.

The President shall appoint all administrative officers, committee chairs and volunteers subject to approval by the parent company in Colombia Mira Movimiento Politico.

Vice-President- Assists in the President in the operation of the organization with the president. Represents the president and assume responsibility if the President is not capable of executing his or her authority. Manages operation in the absence of the president. Perform other task on request of the president. Responds to directions from the president and no one else.

Treasurer- The Treasurer manages the bank account of the organization. Sign off on all transaction with the counsel of the President and leadership. Inform the organization through a monthly financial report. Performs other tasks set by the president and leadership. The treasurer shall file all necessary reports with the Department of Justice, the Internal Revenue Service and the United States Treasury as required by law, and keep a record of receipts and disbursements. The Treasurer must compile and present a budget for approval by the entire Board of directors.

Secretary- Records all meeting notes during executive and general meeting sessions. Inform all executive members of the agenda through email or other means. And perform other tasks set by the President.

ARTICLE V APPOINTED POSITIONS

The president will be appointed by Mira Colombia and designated as a registered agent of that entity in the United States. The president shall have the authority to appoint the leadership positions with the approval of the executive board which will be chosen at the first meeting of the organization from outstanding members in the community who want to participate in this democratic organization. The president may, in addition to this selection process, designate members of the initial Executive Board. The president shall also have the authority to create new appointed positions when needed.

The President with the consent of the executive board appoints leadership positions. Each leadership position will have a two-year term.

Public Relations Director- Manages all information of the organization and decimates it to the communication media and to the public. Represents the organization to the public in counsel with the president and leadership. Perform other task set by the president and leadership.

Fundraiser Director- Creates fundraising activities. Chairs the fundraising committee. Creates annual fundraising plans.

Director of volunteers- Creates volunteer activities and manages work data. Works with the Fundraiser Director on activities that promote both volunteer activism and fundraising. Create chapter and unit for the organization in direction of the president and leadership.

Elections Director- Creates and manages all outreach activities to promote the voter registration and getting out the vote. Coordinates with other directors to disseminate the policies and social responsibilities of the organization with the communities. Coordinates voting related volunteer activities of the organization. Performs other tasks set by the President and leadership.

Disciplinary Committee- Enforces the laws of the organization and recommends action against those that have violated the rules and regulations of the organization, works closely with the Director of volunteers.

Political Organizations- Oversees all political activities of the organization and oversees campaign staff and resources. Performs other tasks set by the President and leadership.

Removal of appointed positions: with just and proper cause the executive board shall remove any appointed person from their position.

ARTICLE VI VOTING

The executive Board shall vote by voice vote shall approve leadership positions once designated by the president. For election of leadership positions, ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.

At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for selection of leadership positions and directors. At all votes by ballot the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three who shall act as "Inspectors of Election" and who shall, at the conclusion of such balloting, certify in writing to the Chairman the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting.

No inspector of election shall be a candidate for office or shall be personally interested in the question voted upon.

ARTICLE VII ORDER OF BUSINESS

1. Roll Call.
2. Reading of the Minutes of the preceding meeting.
3. Reports of Committees.
4. Reports of Officers.
5. Old and Unfinished Business.
6. New Business.
7. Adjournments.

ARTICLE VIII EXECUTIVE BOARD OF DIRECTORS

The business of this organization shall be managed by the President who will be the chair of the Executive Board of Directors consisting of a minimum of 2 members, together with the officers of this organization. At least one of the directors shall be a resident of the State of Florida, New Jersey, New York or any state of the United States of America and a citizen of the United States.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of up to 5 years as determined by the president at the annual meeting of the organization.

The Executive Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting.

2 members or 60% percent of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held regularly on the first day of April.

Each director shall have one vote and such voting may be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the years remaining to be served by the Board member being replaced, once the president has appointed his choice for that position..

The President of the organization by virtue of his/her office shall be Chairman of the Board of Directors.

The Board of Directors shall select from one of their members a secretary.

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A director may be represented by counsel upon any removal hearing. The Board of Directors shall adopt such rules for this hearing as it may in its discretion consider necessary for the best interests of the Organization.

Officers shall by virtue of their office be members of the Board of Directors.

No officer shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE IX SALARIES

The Executive Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary for the conduct of the business of the organization.

ARTICLE X COMMITTEES

All committees of this organization shall be appointed by the Executive Board of Directors and their term of office shall be for a period of one year or less if sooner terminated by the action of the Executive Board of Directors.

The permanent committees shall be:

ELECTION COMMITTEE
FUND RAISING COMMITTEE
VOLUNTEER AFFAIRS COMMITTEE
DISCIPLINARY COMMITTEE
POLITICAL ORGANIZATION COMMITTEE
PUBLIC RELATIONS COMMITTEE

ARTICLE XI AMENDMENTS

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than 2 Board Members 100% percent of the members.